

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

August 8, 2011

7:00 PM

Executive Session

6:00 p.m. Room 126

6:00 – Executive Session – (1) Discussion of Collective Bargaining Strategy, AFSME, Highway Union. (2) Discussion of Real Properties

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report

**3. 7:15 SUSAN MITCHELL-HARDT – SUDBURY VALLEY TRUSTEES
AND ACTON CONSERVATION TRUST**

Enclosed please find materials in the subject regard

4. 7:25 DESIGN REVIEW BOARD, REVISED GUIDELINES

Enclosed please find materials in the subject regard

5. 7:45 BULETTE/LILLIAN ROAD PROPOSED 40B DEVELOPMENT

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

6. TOWN CLERK REAPPOINTMENT- TERM TO EXPIRE 6/30/14

**7. ATTORNEY GENERAL'S PROPOSED RULES FOR REMOTE
PARTICIPATION IN OPEN MEETINGS**

Enclosed please find materials in the subject regard

8. TRANSFER STATION STICKER FEE RECOMMENDATIONS

Enclosed please find materials in the subject regard

9. HEALTH INSURANCE REFORM, CHAPTER 69 OF THE ACTS OF 2011

Enclosed please find materials in the subject regard

10. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

11. ACCEPT MINUTES, BOARD OF SELECTMEN, MAY 23, REGULAR SESSION AND EXECUTIVE SESSION, MAY 31, EXECUTIVE SESSION, JUNE 6, AND JUNE 20TH REGULAR SESSIONS, JULY 11, REGULAR AND EXECUTIVE SESSION

Enclosed please find materials in the subject regard

12. COMMITTEE APPOINTMENT, DANIEL BRUNELLE, VOLUNTEER COORDINATING COMMITTEE

Enclosed please find materials in the subject regard

13. ONE DAY LIQUOR LICENSE, NARA PARK, SMALL FRIENDS AND FAMILY PARTY.

Enclosed please find materials in the subject regard

14. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

15. THIRD ANNUAL ACTON TURKEY TROT FOR CHARITY

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, CONSERVATION DEPARTMENT

Enclosed please find a gift of \$20.00 from Malcolm Fitzpatrick for use in maintaining Conservation trails

17. ACCEPT GIFT, MATT SMITH EAGLE SCOUT ARBORETUM PROJECT

Enclosed please find a gift of \$170.00 from Matt Smith to be used to fund future arboretum maintenance projects

EXECUTIVE SESSION

There will be an Executive Session at 6:00 p.m. in room 126

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

September 12

September 26

Site Plan, 65 Powder Mill Road
Use, Special Permit, 32 Nagog Park
National Grid – Gas Line/Beacon Place
Twin Seafood, Acton, Common Vic
and Carry in License 541 Mass Ave.

Class I @ 60 Powder Mill
Class II @ 54 Powder Mill

MINUTES PENDING VOTES

Budget Saturday

PENDING COMMITTEE APPOINTMENTS

TSE-MING WANG – ACTON BOXBOROUGH CULTURAL COUNCIL – SENT TO VCC 7/19